

**Gallatin County Planning Board
Infrastructure Committee
Water and Wastewater Subcommittee
Record of Meeting: November 24, 2008**

Members present: C.B. Dormire (Subcommittee Chair), Don Seifert, Gail Richardson, Kerry White; Sean O'Callaghan, County Planning Department. Guests: Earl Mathers, County Administrator

1. **Call to Order:** 4:05 P.M.
2. **Approval of Meeting Minutes from November 10, 2008:** No comments offered.
3. **Discussion of Draft Request for Proposals:** CB handed out a revised scope of work. Sean described the two maps that he produced. The first map shows water and sewer districts and their service areas within the proposed study boundary. The second map is the same as the first, but also shows areas with existing planned and zoned areas, and areas currently undergoing neighborhood planning efforts. CB stated that the first map reveals that the study area boundary met the intent of the group by covering a substantial amount of area that is not currently covered by a wastewater service area.

Don talked to Jason Karp and Heidi Jensen from Belgrade Planning and they suggested he use a slightly different boundary than what they told Sean and what Sean put on the map. Don handed out a map reflecting the guidance he was given. The group decided to have Don go back to Belgrade and discuss the discrepancies in the information that we were given, and ask Belgrade which boundary we should use.

The group discussed the land within the Bozeman 2006 Land Use and Facility Planning Boundary. Kerry suggested the study include some of the land within Bozeman's Planning Boundary so the study could show how some of that land would be best serviced by means other than the City of Bozeman. CB suggested that Don visit with the City of Bozeman to see if they would like any portion of the Planning Boundary included within the study area. Gail asked about the likelihood of any of the water and sewer districts within the Planning Boundary expanding. Sean said that it wasn't likely except for Rae who has a service area that is larger than their district boundary. Kerry volunteered to go talk to Debbie Arkell.

The group discussed the Utility Solutions Service Area and was unsure of the exact status of the Four Corners Water and Sewer District and Utility Solutions. Sean will talk to folks from the Four Corners Water and Sewer District and CB will talk to Barb to find out if any portion of these areas should be included within the Planning Board's study boundary.

Don had not had an opportunity to talk to the Gateway folks. There are two separate efforts, a Water and Sewer District effort (Donnelley), and a neighborhood planning effort (Shockley). Don will check in with those folks. There is potentially a lot of value to the Gateway folks in them being included in the study boundary.

For next meeting Sean will come up with densities for land is either planned or zoned (or in the process), that is not included within one of the service areas.

Sean will prepare a map that shows Bozeman city limits, the Donut zoning boundary, the 2005 Bozeman Area Neighborhood Plan Boundary, and the 2006 Land Use and Facility Planning Boundary.

The group discussed the study area boundary. At a previous meeting Kerry reported that the Commissioners suggested not extending the study area past the West Gallatin River. Kerry stated that going west of the River may be necessary for corridor protection and other reasons. Kerry also commented that the various planning boundaries extend west of the River. Don agreed that the study shouldn't bisect the River. Sean will double check public land, and the boundary may be revised to exclude public land along the fringe of the study area. The group may revise the boundary to exclude Manhattan's Planning Jurisdiction and to take in all of Belgrade's Planning Jurisdiction.

Kerry wanted to make sure that the study consultant considered any changes that resulted from the upcoming legislative session.

- 4. Member Reports:** None
- 5. Next meeting Date and Agenda:** December 8th, go through new maps and text from CB's memo, considerations for Health Department.
- 6. Other Business:** None discussed
- 7. Adjourn:** 6:00 P.M.